

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
April 6, 2015
AGENDA

1. Pledge of Allegiance
2. 6:00 p.m. call meeting order. Roll call: Barse, Reuben, Errickson, Villar and Merighi
3. Office Statement: Proper notice of this meeting has been given in accordance with The Open Public Meetings Act.
4. Minutes: Regular Meeting held on March 16, 2015
5. 35 Year Service Award – James Hughes
25 Year Service Award – Thomas J. Post
6. Public Hearing – Approval of discounts for large haulers for the Receiving Station
Public Hearing – Solicit comments to amend sewer rules and regulations to require all Surgi-centers, complete care, urgent care facilities or similar health care facilities to install, operate and maintain disinfection units
7. General Public Comments and Comments on Proposed Resolutions
8. Resolutions:
 - 2015-39 Payroll –\$95,964.74
 - 2015-40 Bills –\$294,309.99
 - 2015-41 Construction Fund - \$1,365.00 to GHD, Inc. for Air Quality Permit Project
 - 2015-42 Declaring its official intent to reimburse expenditures for project costs from the proceeds of debt obligations
 - 2015-43 Summarizing allocation activity through the close of Allocation Round 156
 - 2015-44 Construction Fund - \$12,732.40 to Garrison Enterprise for labor, material and equipment to replace emergency sewer main break at 428 Montrose Street on 2/20/15 and to repair emergency sewer main break at 253 N. Brewster Road near Briant Street on 3/10/15
 - 2015-45 Authorizing compensation adjustments and creating a new title
 - 2015-46 Authorizing a contract with HomeServe USA Corporation
9. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
10. Issues and Correspondence:
11. Committee Reports:
 - Engineer/Plant
 - Budget/Finance
 - Human Resources
 - Public Relations
 - Insurance Committee
 - Allocation/Administration
12. Old Business
13. New Business
14. Adjournment

